

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 10, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 10, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES – OCTOBER

None

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Kim Armstrong	30
Commissioners	Debbie Thompson	25
Health	Jennifer Albert-Chong	20

EMPLOYEE OF THE MONTH

Lynette Goodell

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Rufus Rose
- Minda Wicher

MODIFICATION TO THE AGENDA:

Item 9, Resolution C-100-14 (R-36-14) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020, moved to the Regular Agenda

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$290,807.77
Vouchers:	\$157,382.62
Electronic funds transfers:	\$221,127.58
Payroll:	\$0
Minutes:	Regular Sessions – 10/20 and 10/27/14

Budget

- Schedule Public Hearing: Ordinance C-96-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Current Expense Levy. Date and time: November 24, 2014 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-97-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Road Levy. Date and time: November 24, 2014 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-98-14 Authorizing the Taxing District's Levy Amount for Collection in Fiscal Year 2015 for the County Conservation Futures Levy. Date and time: November 24, 2014 at 6:15 p.m.

Commissioners

- 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2014
- Resolution C-99-14 Amending C-22-03 Clarifying who May Serve as the HIPAA Security Officer in Island County and Correcting a Clerical Error

Historical Preservation

Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Grant Amount: \$5,000.00 (RM-BOCC-2014-303)

Public Works- County Roads

- ~~Resolution C-100-14 (R-36-14) Amending Island County's Six Year Transportation Improvement Program for the Years 2015-2020~~ *MOVED TO THE REGULAR AGENDA*
- Supplemental Agreement No. 1 – Transpo Group; Island County Transportation Element Update; Time extension to June 30, 2015 (RM-PW-2014-252) (PW-1320-116)
- Resolution C-101-14 (R-40-14) Amending Island County's Annual Construction Program for the Year 2015
- Resolution C-102-14 (R-41-14) Amending Island County's Six Year Capital Improvement Program for the Years 2015-2020

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Public Works- Drainage

Resolution C-103-14 (R-37-14) Initiating a County Drainage Project designated as CDP 14-02/JL 00899-0001; Dolphin Drive Outfall

Public Works- Solid Waste

Bio-Solids Application Agreement – Vincent R. Sherman; Application of Class B Bio-solids. (RM-PW-2014-203) (PW-1420-088)

Public Works

- Comment Letter to United States Environmental Protection Agency and United States Army Corps of Engineers regarding proposed rules on the definition of waters under the Clean Water Act and how the rule may affect Island County
- Schedule Public Hearing: Ordinance C-104-14 (R-38-14) Ordinance Establishing New Island County Code Chapter 10.07, Golf Cart Zones. Date and time: November 24, 2014 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-105-14 (R-39-14) Designating Beverly Beach Golf Cart Zone, amending Island County Code Section 10.07.100. Date and time: November 24, 2014 at 6:15 p.m.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda without Item 9, second by Commissioner Vaughan. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works- County Roads

ADDED FROM THE CONSENT AGENDA

Resolution C-100-14 (R-36-14) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020

Bill Oakes, Public Works Director, reviewed the amendments to the Island County Six-Year Transportation Improvement Program for the Years 2015-2020. Modifications include:

- Clover Valley Section improvements were moved to local road funding
- WSDOT funding amount change is reflected in the plan for regional transportation planning
- Crescent Harbor/Regatta intersection changed to reflect federal funding received for those projects
- Optical Vehicle detection changeover for all signals
- Swantown/Heller intersection signal feasibility
- Non-motorized transportation plan update
- Resurfacing projects on Crescent Harbor Road
- Smugglers Cove Road intersection improvements

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-100-14 Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020, second by Commissioner Vaughan. Motion carried 3-0

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Commissioners

- Resolution C-106-14 Proclaiming the Month of November 2014 Pancreatic Cancer Awareness Month in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-106-14 Proclaiming the Month of November 2014 Pancreatic Cancer Awareness Month in Island County, second by Commissioner Vaughan. Motion carried 3-0

- Recommend Appointment to the Joint Administration Board (JAB) Representing the Lodging Industry, Position No. 1
- Recommend Appointment to the Joint Administration Board (JAB) Representing Tourism Organizations, Position No. 1

ACTION TAKEN:

Motion by Commissioner Vaughan to appoint Susan Thomas to Position 1 to the Joint Administration Board (JAB) representing the Lodging Industry and Dena Marie to Position 1 to the Joint Administration Board (JAB) representing Tourism Organizations, second by Commissioner Price Johnson. Motion carried 3-0

- Selection of 2015 Chair of Board of County Commissioners

ACTION TAKEN:

Motion by Commissioner Johnson to select Commissioner Helen Price Johnson as the 2015 Chair of the Board of Island County Commissioners, second by Commissioner Vaughan. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No public hearings scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:39 a.m. The Board will meet next in Regular Session on Monday, November 17, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member: Absent when signed

ATTEST:

Debbie Thompson
Clerk of the Board